

Regular Meeting
April 8, 2014 - 6:30 p.m. at Town Hall

Attendance: Mayor Roy Drake Lloyd Jensen
Councillors: Georgina Ollerhead Gerald Pittman
Donald Stewart

Absent: Councillors Fabian Manning & Dan Jackman

Also Attending: Bernice Herritt, Clerk-Manager
Palmer Strowbridge, Town Superintendent

Mayor Drake called the meeting to order at 6:35 p.m. Notes taken at meetings held in St. John's on March 19, 2014 were read and acknowledged;

The Minutes of March 25, 2014 were then presented for adoption as circulated;

Errors/Omissions: Minutes of March 25, 2014:

Page 1, Under Notes of March 4, 2014: Add the word 'Sunny' in front of the word 'Cottage'.. Should read 'Sunny Cottage';

Page 2, Item # 6, Pumphouse Maintenance: Should read 'Chlorine Building' and not 'Pumphouse';

Motion #14-040:D. Stewart/G. Pittman

Resolved that the Minutes of March 25, 2014 be adopted as presented, as circulated.

In Favour: 5

Opposed: 0

Motion Carried.

O/Standing Items – Minutes of March 25, 2014:

1. First Aid Course: If unable to find anyone to provide this training in town, consider bringing in someone from outside;
2. Review of Files: Mayor, Clerk & D-Mayor to review several outstanding issues as discussed;
3. Chlorine Maintenance/Repairs: Atlantic Tech Services are currently in town performing the required maintenance. Discuss the issue of the three 'water outlets' with company for any possible solutions and obtain a written response from town's engineer as to any possible solutions;
4. Distribution Brunet: Sales quote for water/sewer supplies as discussed previously.

Motion #14-041:D. Stewart/G. Ollerhead

Resolved to purchase the required water/sewer supplies from Brunet as per the price quote dated March 28, 2014.

In Favour: 5

Opposed: 0

Motion Carried.

COMMITTEE REPORTS:

Public Works:

1. Security Cameras: Prices to be checked out for next regular meeting;
2. Resident on 17 Spencer's Brook Rd: Expressing concerns with sods damaged;
3. Plate Tamper: Check out price;

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4. Cold Patch: Discussion on the amount of cold patch currently used and what is still needed for the potholes;
5. Hr. Authority Breakwater: Diagrams submitted on the breakwater to Town were signed off by Mayor;
6. Town Garage W/Sewer: Agreed that the water/sewer needs to be dug up and installed deeper as soon as time permits;
7. Town's 2014 Cab Pick Up: New vehicle will be on the assembly line on April 23, 2014;
8. Fitness Center: Leak in the upstairs to be checked out;
9. Resident on 55 Bay d' Leau Drive: Expressing concerns with the snowclearing in the area of her residence. Acknowledge correspondence;
10. No Cutting Signage: Signage requested from the Dept of Forestry;
11. HHW: Hazardous Household Waste Event to be held on June 7, 2014. Advertise on the town's public announcement site;
12. Dump Maintenance: Employees are currently hauling sand out to level up dump area;
13. Discussion on what to do with the two volvos:
Motion # 14-042: G. Ollerhead/L. Jensen
Resolved to put the two Volvos up for sale on an as is, where is basis.
In Favour: 5 Opposed: 0 Motion Carried.

Building Committee Report:

1. McInnes/Cooper: Acknowledge correspondence concerning property on Bay d' Leau Drive and request an extension to the deadline to reply;
2. Resident on 3 Bay d' Leau Drive: Letter to be sent to see if resident is still interested in purchasing Lot # 15 and/or 15&16;
3. Resident on 6 Brunette Road: Informing that he is interested in purchasing Lot # 15. Acknowledge;
4. Central Regional Lands Office: Requesting to know if the town wishes to sever the portion of land as per Application No. 41597, dated January 2011 (previous Ambulance Building location on Canada Drive). Acknowledge & advise we do not need to sever this portion of land now;
5. Service NL – Hr. Breton Lions: Proposed Rehabilitation to Ambulance Storage/Office plans for property located on 10 Canada Drive were reviewed and acknowledged;

Applications to Build:

1. Resident on 22 Spencer's Brook Road: Application for a permit to construct a storage shed (20'x24'). Pre-approved, subject to the pegs being posted on location;

2. Resident on 6 Brunette Road: Request for permission to construct a house on 14 Beaver Pond Road.

Motion #14-043: G. Ollerhead/G. Pittman

Resolved that approval be given to applicant to construct a house on 14 Beaver Pond Road.

In Favour: 5

Opposed: 0

Motion Carried.

Motion #14-044: G. Ollerhead/G. Pittman

Resolved that the Public Works Committee Report & the Town Superintendent's Report be adopted as presented;

In Favour: 5

Opposed: 0

Motion Carried.

Finance Committee Report:

1. Committee Report dated April 1, 2014 was presented by Mayor Roy Drake.

Motion # 14-045: D. Stewart/G. Ollerhead

Resolved that the Report presented be adopted, as presented, as discussed and circulated.

In Favour: 5

Opposed: 0

Motion Carried.

CORRESPONDENCE REPORT:

1. Dept. of Health: Bacteriological water analysis report taken at several locations throughout the town. Town Super to check with Department to see if these samples can be taken at different locations;
2. Schedule of Events: Events listing for the Summer of 2014 for the Coast of Bays;
3. Fire & Emergency Services: Acknowledging receipt of our recent application for fire fighting equipment acknowledged;
4. MNL Symposium: Agreed to register Mayor for the May 1-3, 2014 Symposium;
5. Recreation NL: AGM & Conference to be held on GFW on May 30-31, 2014. Check to see if anyone interested in attending;
6. Dept. of Municipal Affairs: Municipal Awareness Day – May 7, 2014;
7. Application for employment: An application for employment was acknowledged;
8. Resident on Bay d' Leau Drive: Informing that she has been approved under the SEA Program to start a cleaning business.

Motion #14-046: D. Stewart/G. Ollerhead

Resolved that approval be given to start business. However, check to see if this business will have a portion of personal property used for this purpose, if so, it will have to be assessed & require Government Service approval.

In Favour: 5

Opposed: 0

Motion Carried.

9. Price quotes for computer monitor were reviewed as presented.

Motion #14-047:G. Ollerhead/G. Pittman

Resolved to purchase the computer monitor from Cohen's.

In Favour: 5

Opposed: 0

Motion Carried.

LIASIONS:

Public Relations:

1. Reminder of the Town's Committee Volunteer Event;
2. Agreed to schedule a meeting with the local FFAW Union representatives;

Fire Dept:

Elliott Management Committee:

Beautification Committee:

Sunny Cottage Corporation:

Hr. Breton Investment Corp:

Arena Board/Recreation:

1. To date, six names submitted for consideration to the 'new Recreation Commission'.
Recommends that the current Regulations to be reviewed;

Other Business:

With no further business, the meeting adjourned at 9:35 p.m.

Motion by Mayor Roy Drake & seconded by Deputy-Mayor Georgina Ollerhead.

Roy Drake
Mayor

Bernice Herritt
Clerk/Manager